

**WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

Transportation Building, Room 1D2
310 Maple Park Avenue SE, Olympia, Washington
Wednesday and Thursday, February 19 and 20, 2003: Regular Commission Meeting

Wednesday, February 19, 2003 - 9:00 a.m.

AGENDA ITEM		TIME
Please note: The order of agenda items may be rearranged during the meeting. All listed times are estimates only & the Commission reserves the right to move agenda items as needed.		
1.	APPROVAL OF THE MINUTES <i>Approval of Minutes of January 16 & 17, 2003 Commission Meeting</i>	<u>ACTION</u> 9:00
2.	COMMISSION ADMINISTRATOR REPORT	<u>ACTION</u> 9:05
3.	OFFICE OF THE SECRETARY REPORT	<u>DISCUSSION</u> 9:10
4.	2003 LEGISLATIVE SESSION UPDATE <i>Presenters: Don Griffith, Legislative Liaison; and Bill Ford, Budget Chief</i>	<u>DISCUSSION</u> 10:00
5.	HIGHWAY CONSTRUCTION PROGRAM DELIVERY REPORT <i>Presenter: Gregory Selstead, Manager, Program Delivery</i>	<u>INFORMATION</u> 10:30
6.	WSDOT TRIBAL CONSULTATION POLICY <i>Presenter: Colleen Jollie, Tribal Liaison</i>	<u>ACTION</u> 11:00
7.	PUBLIC AND LEGISLATOR COMMENT PERIOD	<u>INFORMATION</u> 11:20
8.	PROPOSAL TO NAME SR 904 AFTER LT. COL. MICHAEL P. ANDERSON <i>Presenter: David Clinton, President, West Plains Chamber of Commerce</i>	<u>ACTION</u> 1:30
9.	WSF STRATEGIC BUSINESS AND CAPITAL FUNDING PLAN <i>Presenter: Mike Thorne, WSF CEO</i>	<u>ACTION</u> 1:45
10.	GRAY NOTEBOOK PRESENTATION <i>Presenter: Daniela Bremmer, Director of Strategic Assessment</i>	<u>DISCUSSION</u> 2:30
11.	UPDATE ON CTR EMPLOYER SPECIAL SURVEY <i>Presenters: Dan Miller, Account Supervisor, DDB Public Relations; and Brian Lagerberg, Public Transportation and Commute Options Program Manager</i>	<u>DISCUSSION</u> 3:30
12.	OVERVIEW OF METROPOLITAN PLANNING ORGANIZATION & REGIONAL TRANSPORTATION PLANNING ORGANIZATION PROGRAM <i>Presenter: Ashley Probart, Transportation Planning Manager</i>	<u>DISCUSSION</u> 4:00
13.	COMMISSIONER REPORTS	<u>DISCUSSION</u> 4:45

(Continued)

Thursday, February 20, 2003 - 9:00 a.m.

AGENDA ITEM	TIME
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| 14. AUDIT OVERSIGHT COMMITTEE MEETING <ul style="list-style-type: none">• Review proposed WSDOT Draft Audit Plan• Overview of State Auditor's Office FY2002 audit findings and management letter items• Planning future Committee activities <p style="margin-left: 40px;"><i>Presenter: Wayne Donaldson, Director of Audits</i></p> | <u>DISCUSSION</u> 9:00 |
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(The Commission reserves the right to take action on any item during the Commission meeting.)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by February 14, 2003. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833-6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7097.

Additional Notices

The Transportation Commission will have a lunch meeting at 12:00 p.m., on Wednesday, February 19, 2003, with representatives from the Governor's Executive Policy Office and several Office of Financial Management staff members in Room 2F22, of the Transportation Building, 310 Maple Park Avenue SE, Olympia, WA to discuss transportation issues.

The Transportation Commission will hold an Executive Session at 1:00 p.m. on Wednesday, February 19, 2003, in the Secretary's Conference Room (Room 1D7), of the Transportation Building, 310 Maple Park Avenue SE, Olympia, WA, to discuss with legal counsel representing the agency, litigation, or potential litigation, to which the Commission or Department is, or is likely to become a party, per RCW 42.30.110 (1) (i).